

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 17-cv-03956

Total Deleted Page(s) = 475

Page 5 ~ b6 - 5; b7C - 5; b7E - 10;  
Page 6 ~ b6 - 5; b7C - 5; b7E - 10;  
Page 7 ~ b6 - 5; b7C - 5; b7E - 10;  
Page 8 ~ b6 - 5; b7C - 5; b7E - 10;  
Page 9 ~ b6 - 5; b7C - 5; b7E - 10;  
Page 11 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
Page 12 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 13 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
Page 14 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
Page 15 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
Page 16 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
Page 17 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 18 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 19 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 20 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 21 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 22 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 23 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 24 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 25 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
Page 26 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 27 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 28 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
Page 29 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
Page 30 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 31 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 32 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 33 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 34 ~ b3 - 1; b6 - 1,-2,-3,-5; b7C - 1,-2,-3,-5;  
Page 35 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 36 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;  
Page 37 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 40 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 41 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 82 ~ b3 - 1; b6 - 3; b7C - 3;  
Page 85 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 86 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 87 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 88 ~ b3 - 2; b6 - 8; b7C - 8; b7D - 2;  
Page 89 ~ b3 - 2; b6 - 8; b7C - 8; b7D - 2;  
Page 90 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 91 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 92 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 93 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 94 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 95 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 96 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 97 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;



Page 152 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 153 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 154 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 155 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 156 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 157 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 158 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 159 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;  
Page 160 ~ b6 - 1; b7C - 1; b7D - 2;  
Page 161 ~ b6 - 1; b7C - 1; b7D - 2;  
Page 162 ~ b6 - 1; b7C - 1; b7D - 2;  
Page 163 ~ b6 - 1; b7C - 1; b7D - 2;  
Page 164 ~ b6 - 1; b7C - 1; b7D - 2;  
Page 165 ~ b6 - 1; b7C - 1; b7D - 2;  
Page 166 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;  
Page 167 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;  
Page 168 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;  
Page 169 ~ b6 - 1; b7C - 1; b7D - 2;  
Page 170 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;  
Page 171 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;  
Page 172 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;  
Page 173 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 216 ~ b6 - 1,-4; b7C - 1,-4; b7D - 2;  
Page 217 ~ b6 - 1,-4; b7C - 1,-4; b7D - 2;  
Page 218 ~ b6 - 1,-4; b7C - 1,-4; b7D - 2;  
Page 219 ~ b6 - 1,-4; b7C - 1,-4; b7D - 2;  
Page 220 ~ b6 - 1,-4,-8; b7C - 1,-4,-8; b7D - 2;  
Page 221 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;  
Page 222 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 223 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 224 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 225 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 226 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 227 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 228 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 229 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7D - 2;  
Page 230 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7D - 2;  
Page 231 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 232 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 233 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 234 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 235 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 236 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 237 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 238 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 239 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 240 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 241 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 242 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 243 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 244 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 245 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 246 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;  
Page 247 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;







Page 410 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7D - 2;  
Page 411 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;  
Page 417 ~ b3; b6 - 3; b7C - 3; b7D - 2;  
Page 418 ~ b7D - 2;  
Page 419 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;  
Page 422 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 426 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 427 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 428 ~ b3 - 1; b6 - 2,-3,-5; b7C - 2,-3,-5; b7E - 1;  
Page 429 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 430 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 431 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 435 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 436 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 437 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 438 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 439 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 440 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 441 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 442 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 443 ~ b3 - 1; b6 - 2,-3,-5; b7C - 2,-3,-5; b7E - 1;  
Page 444 ~ b3 - 1; b6 - 2,-3,-5; b7C - 2,-3,-5; b7E - 1;  
Page 445 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 446 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 447 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 448 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 449 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 450 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 451 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 452 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 453 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 454 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 455 ~ Duplicate;  
Page 456 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
Page 457 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 2;  
Page 460 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 461 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 462 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 463 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 464 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 465 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 466 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 467 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 468 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 469 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 470 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 471 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 472 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 473 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 474 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 475 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 476 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;  
Page 477 ~ b6 - 2,-4; b7C - 2,-4; b7D - 1;  
Page 478 ~ b3 - 1; b6 - 3,-4; b7C - 3,-4; b7D - 1;

Page 479 ~ b3 - 1; b6 - 3,-4; b7C - 3,-4; b7D - 1;  
Page 482 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;  
Page 483 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 484 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 485 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 486 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 487 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 488 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 489 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 490 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 491 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 492 ~ b7E - 1;  
Page 493 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 494 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 495 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 496 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 497 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 498 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 499 ~ Duplicate;  
Page 500 ~ Duplicate;  
Page 501 ~ Duplicate;  
Page 502 ~ Duplicate;  
Page 503 ~ Duplicate;  
Page 504 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 505 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 506 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 507 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 508 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 509 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 510 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 511 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 512 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 513 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 514 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 515 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 516 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 517 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 518 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 519 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 520 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 521 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 522 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 523 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 524 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 525 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 526 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 527 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 528 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 529 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 530 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 531 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 532 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 533 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 534 ~ b6 - 5; b7C - 5; b7E - 1;

Page 535 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 536 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 537 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 538 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 539 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 540 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 541 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 542 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 543 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 544 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 545 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 546 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 547 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 548 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 549 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 550 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 551 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 552 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 553 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 554 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 557 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 558 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 559 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 560 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 561 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 562 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 563 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 564 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 565 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 566 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 567 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 568 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 569 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 570 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 571 ~ b7E - 1;  
Page 572 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 573 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 574 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 575 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 576 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 577 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 578 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 579 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 580 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 581 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 582 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 583 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 584 ~ b6 - 5; b7C - 5; b7E - 1;  
Page 585 ~ b6 - 5; b7C - 5; b7E - 1;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X

XXXXXXXXXXXXXXXXXXXX

1A 87  
1A 88  
1A 89  
1A 90  
1A 91  
1A 92  
1A 93  
1A 94  
1A 95  
1A 96  
1A 97

2011-03-17  
2011-03-17  
2011-03-18  
2011-03-18  
2011-03-09  
2008-01-01  
2007-01-01  
2007-01-01  
2006-01-01  
2006-01-01  
2008-01-01

251 (U) [redacted]  
251 (U) [redacted]  
251 (U) [redacted]  
251 (U) [redacted]  
252 (U) Items received from [redacted]  
253 (U) EC for submission of victim/witness work files to case file.  
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b6 -2,-3,-8  
b7C -2,-3,-8  
b7D -2  
b3 -1

3/E-14W-108062-1A

03956-9394

File Number 31E-mm-10806.2 - IA 87Field Office Acquiring Evidence mmSerial # of Originating Document 251Date Received 03/17/2011From \_\_\_\_\_  
(Name of Contributor/Interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA  b6 -2  
b7C -2To Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofPhyto array photon to  b6 -3  
b7C -3  
b3 -1

File Number 31E-mm-108062 - 1A 88Field Office Acquiring Evidence mmSerial # of Originating Document 251Date Received 03/17/2011From \_\_\_\_\_  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA b6 -2  
b7C -2To Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofb6 -3  
b7C -3  
b3 -1

File Number 31E-mm-108062 - 1A 89Field Office Acquiring Evidence mmSerial # of Originating Document 251Date Received 03/18/2011From \_\_\_\_\_  
(Name of Contributor/interviewee)

(Address)

(City and State)

By S4 b6 -2  
b7C -2To Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

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Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of20 photographs received from   
and FD-597b6 -3  
b7C -3  
b3 -1

FD-597 (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 31E-mm-108062On (date) 03/17/2011

item(s) listed below were:

- Received From  
 Returned To  
 Released To  
 Seized

(Name) (Street Address) (City) Description of Item(s): 20 PHOTOGRAPHS*NOTHING**FOLLOWS*Received By: Received From b6 -2,-3  
b7C -2,-3  
b3 -1

03956-9430

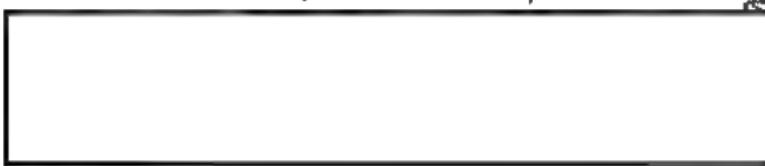


03956-9433

3rd person film (L) in centre.

Jeans & Grey Sweater

b6 -1  
b7C -1



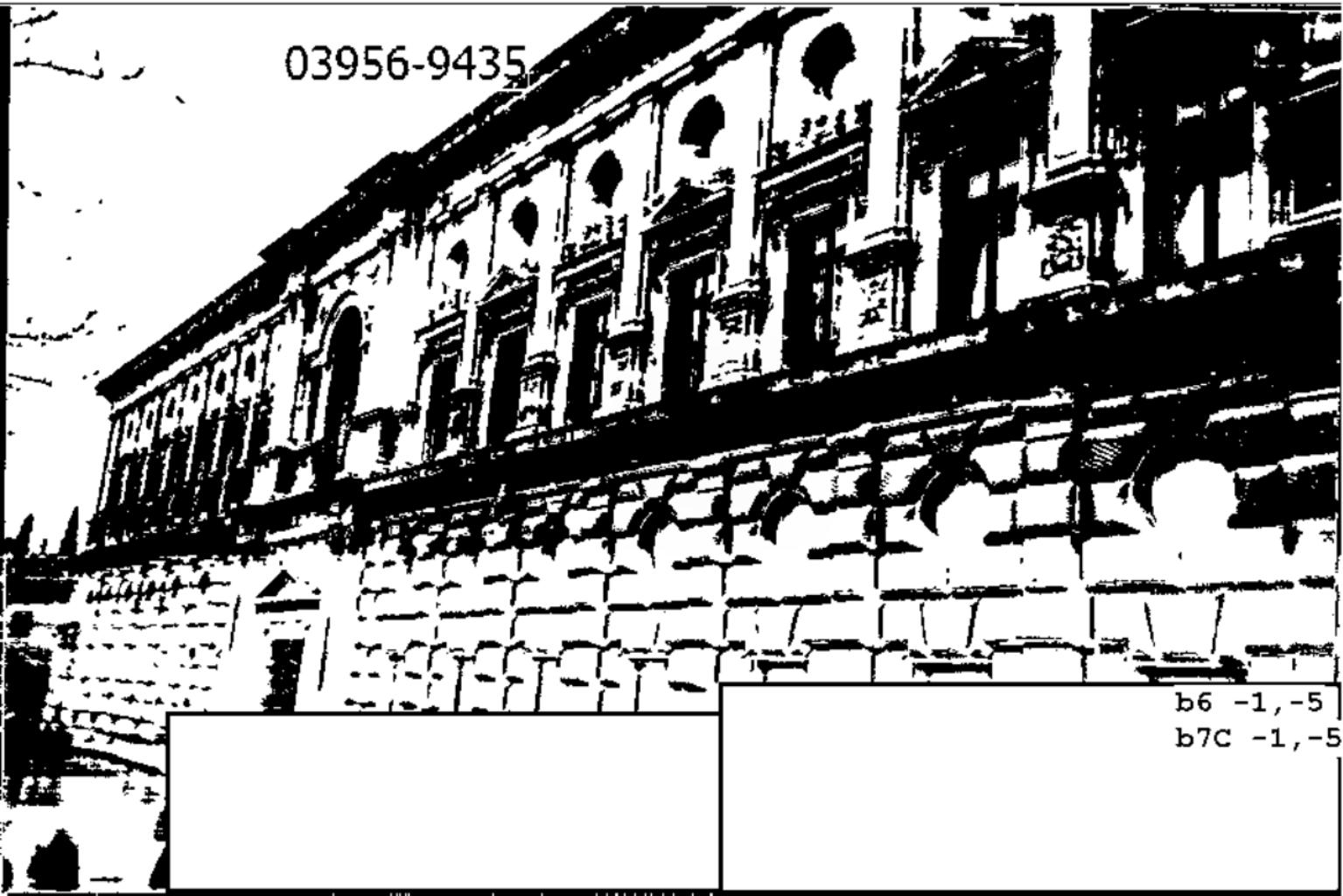
in France,  
Paris

Dec 00'

5+00 NMNHN-26AU 8872

03956-9434

03956-9435



b6 -1,-5  
b7C -1,-5

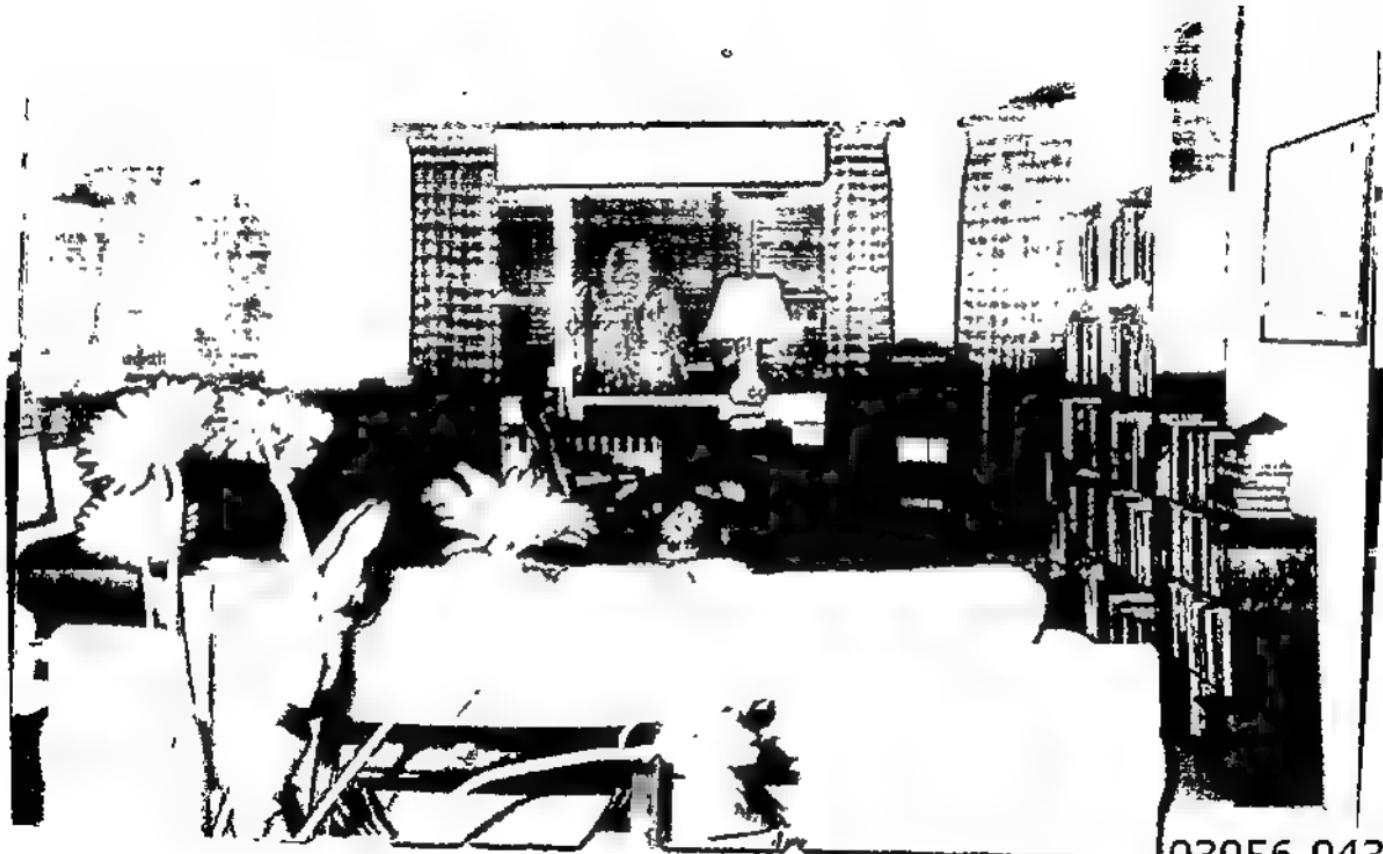
(From "L" to "RP") 1/1/77

Dec 00'

b6 -1,-5  
b7C -1,-5

<No. 9> 009 33+44 444444+0100 0072

03956-9436



03956-9437

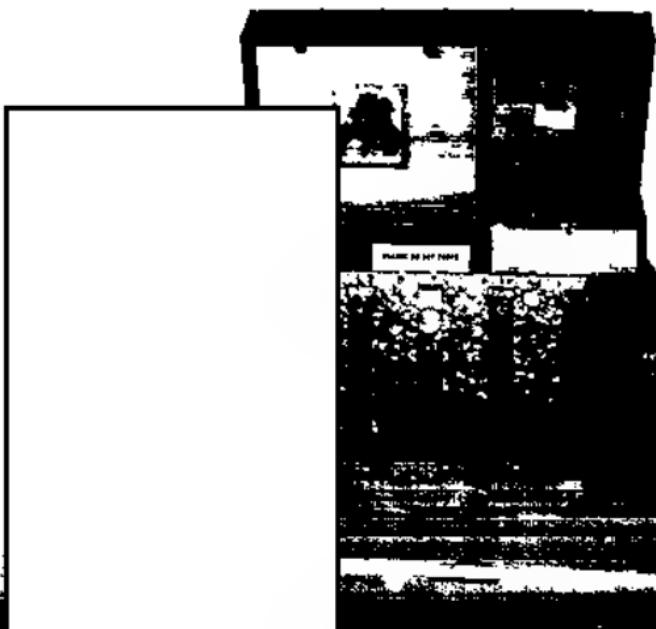
b6 -1

b7C -1

Apartment in N.Y

03956-9438

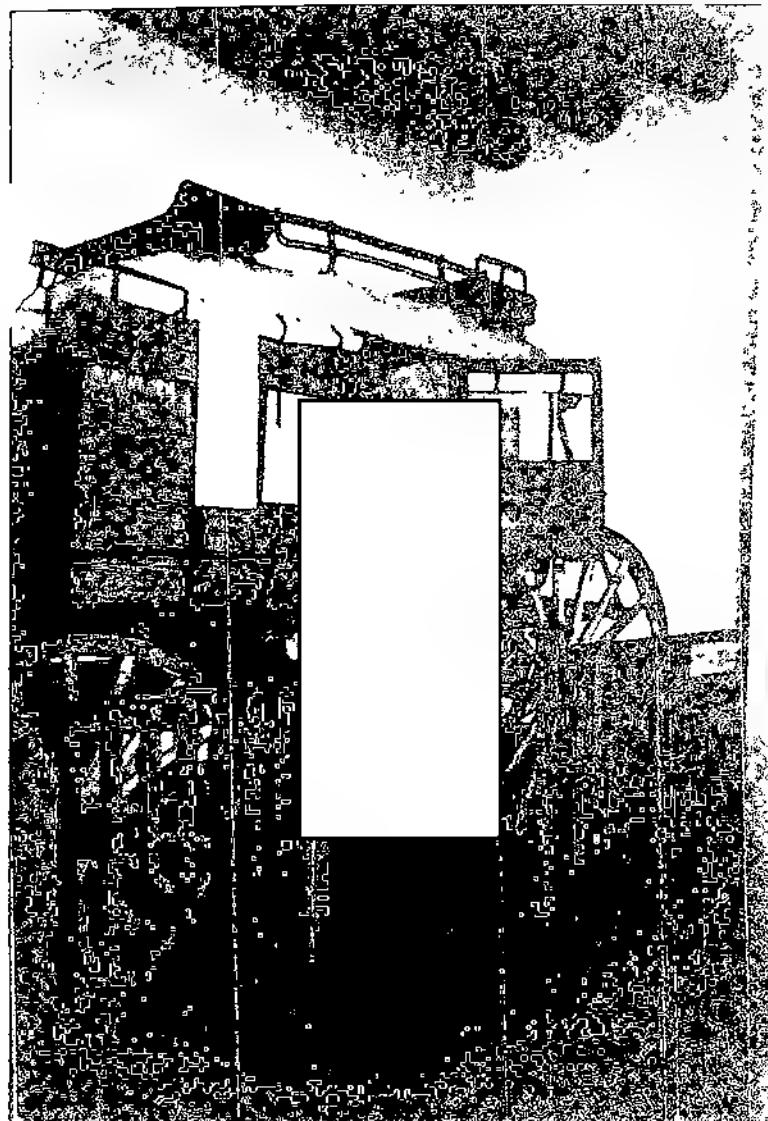
03956-9439



b6 -3  
b7C -3  
b3 -1

Albuquerque Pinon

03956-9440



b6 -3  
b7C -3  
b3 -1

03956-9441

Alb. Museum

03956-9442

b6 -3  
b7C -3  
b3 -1

03956-9443

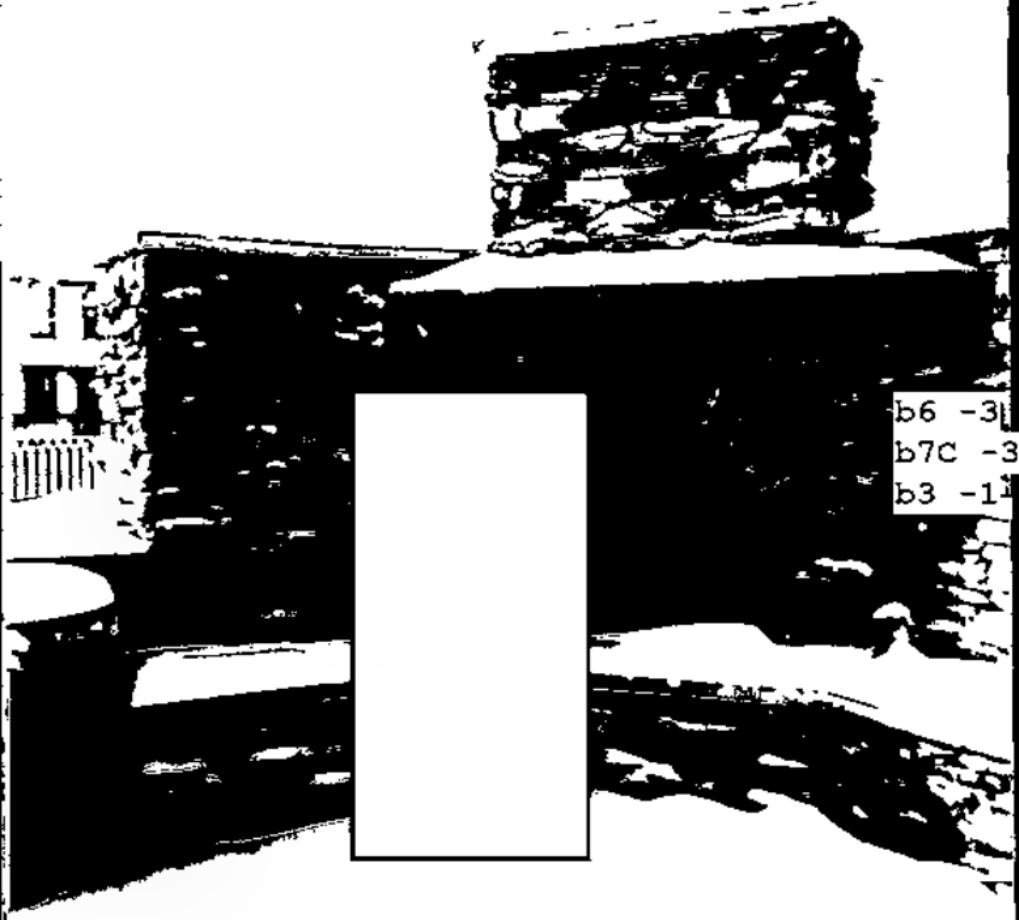
"Alb. Museum"

03956-9444

03956-9445

"Alb. Museum."

03956-9446



03956-9447

b6 -1  
b7C -1

Ranch Zorro

03956-9448

b6 -3

b7C -3

b3 -1

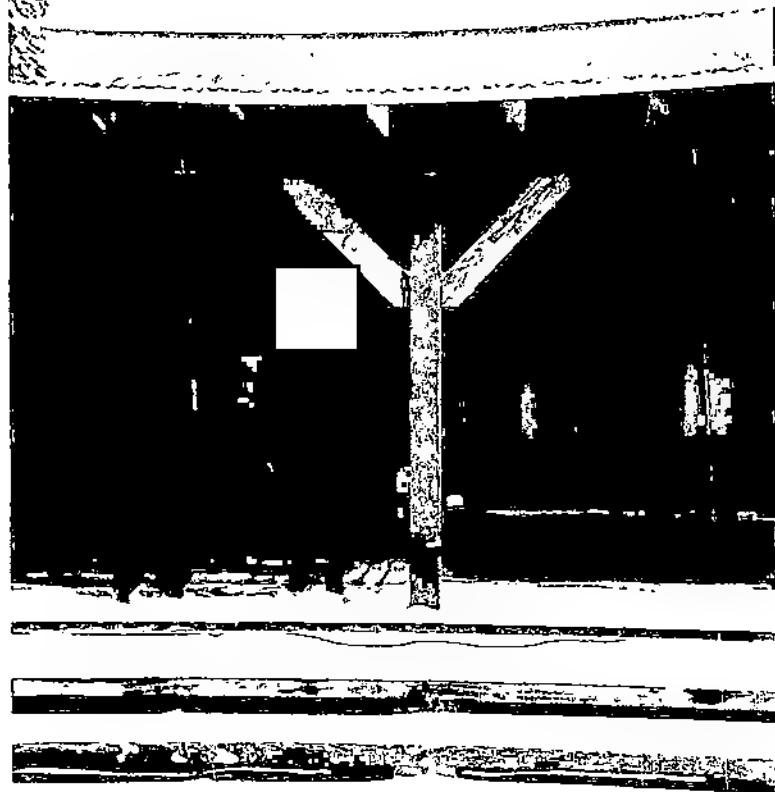
03956-9449

Horse & Ranch "Zane"

b6 -1

b7C -1

03956-9450



b6 -3  
b7C -3  
b3 -1

03956-9451



Ranch <sup>u</sup> Zone

b6 -1  
b7C -1

03956-9452



03956-9453

Zorro" Ranch Entrance

03956-9454

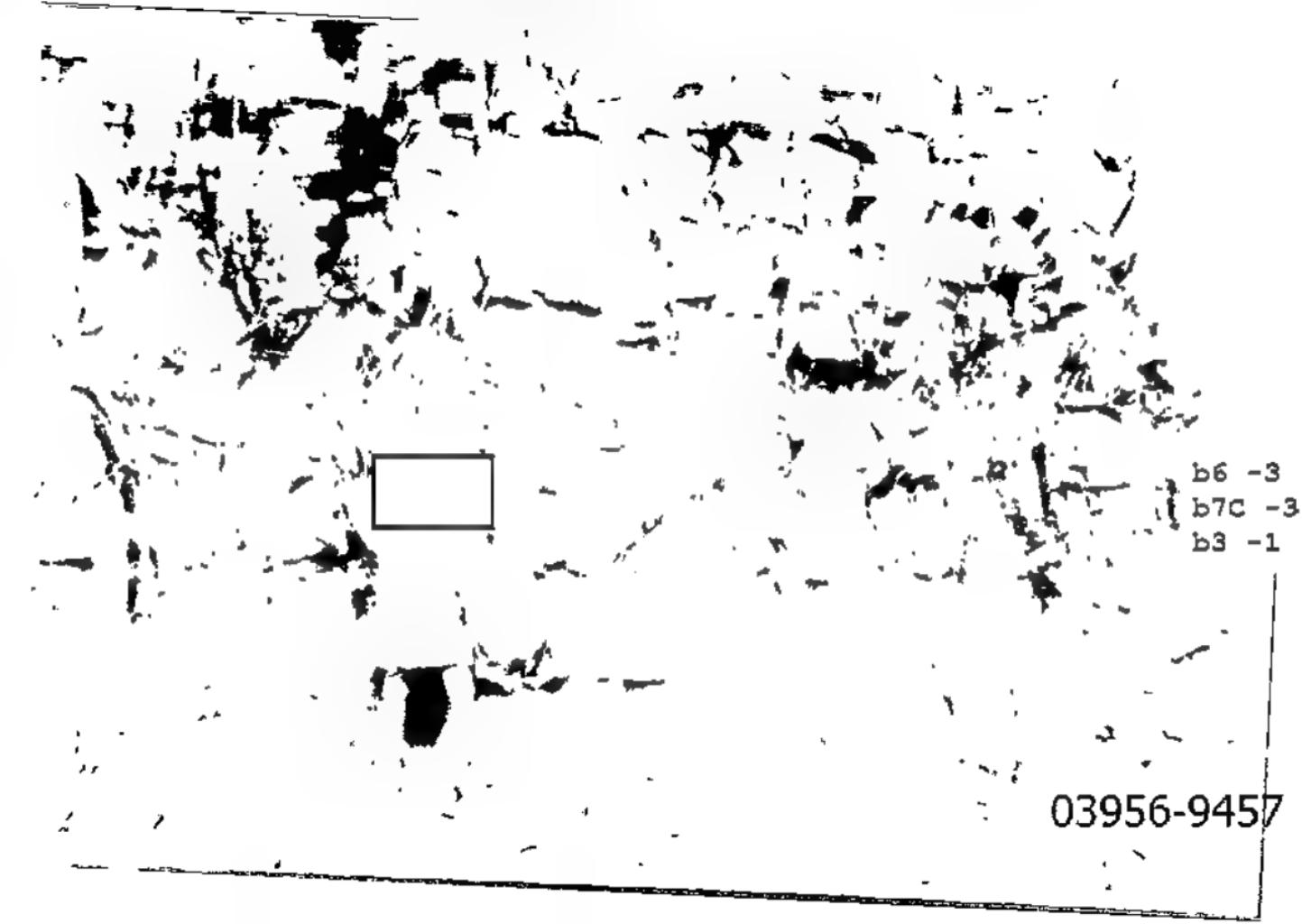
b6 -3  
b7C -3  
b3 -1



N.Y. Ferrie's

"T", "t" Photo"

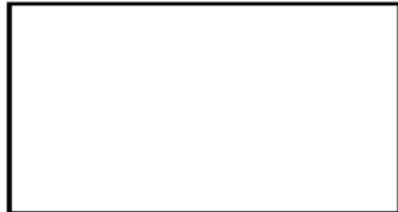
03956-9456



b6 -3  
b7C -3  
b3 -1

03956-9457

Indian Arrowhead  
Ranch: 2 amo



b6 -1  
b7C -1

03956-9458



b6 -1  
b7c -1

03956-9459

b6 -1

b7C -1

On  
Horse in Lomo "



03956-9460



03956-9461

b6 -1  
b7C -1

Horse      at      hole      Zomo

03956-9462

03956-9463



b6 -1

" b7C -1

Horse & Saddle \* Zorro

03956-9464



b6 -3  
b7C -3  
b3 -1

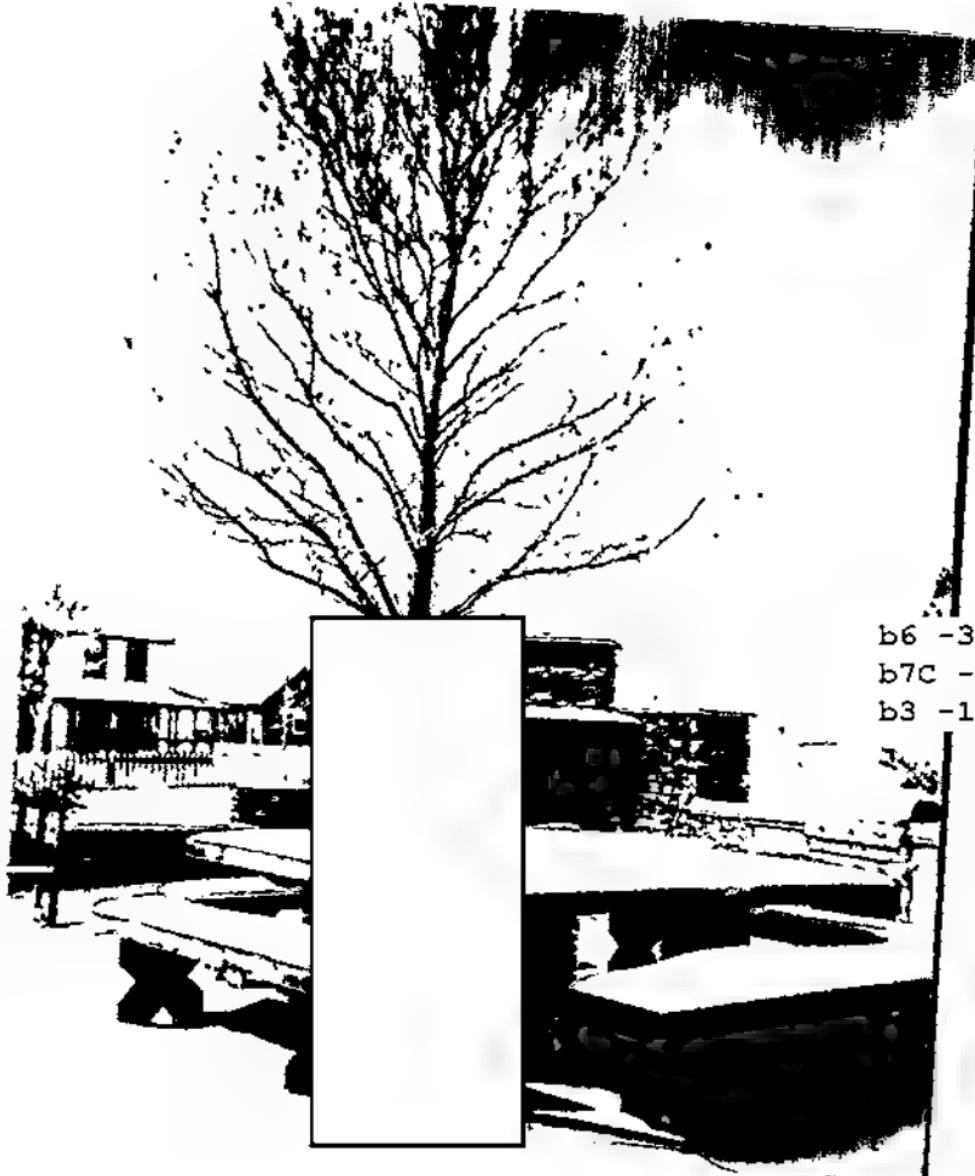
03956-9465

b6 -1

" b7C -1

Ranch "Zorro"

03956-9466



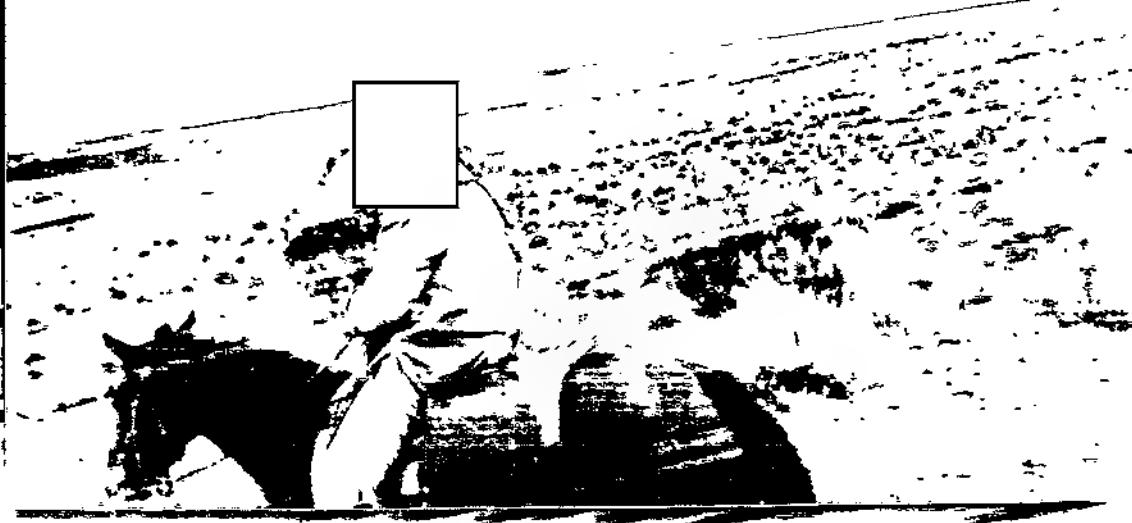
b6 -3  
b7C -3  
b3 -1

03956-9467

b6 -1  
b7C -1

Ranch Zorro

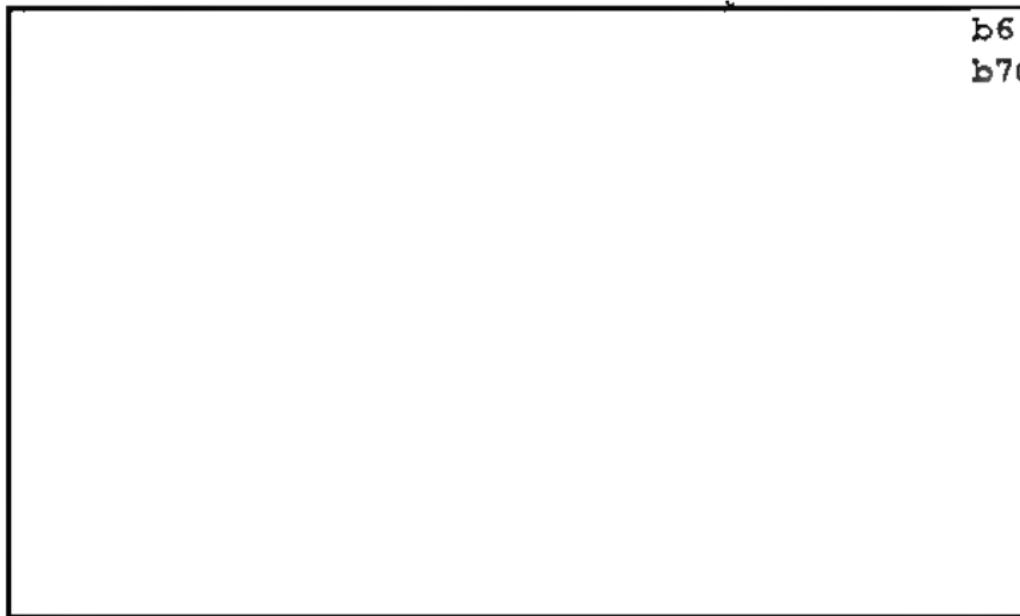
03956-9468



b6 -5  
b7C -5

03956-9469

Ranch Hand :: Zomo



b6 -5

b7C -5

03956-9470

File Number 31E-mm-108062 - 1A90

**Field Office Acquiring Evidence** \_\_\_\_\_ mm \_\_\_\_\_

Serial # of Originating Document 251

Date Received 03/18/2011

**From** \_\_\_\_\_ (Author/Interviewee)

b6 -3  
b7C -3  
b3 -1

(Address)

(City and State)

By S4

b6 -2  
b7C -2

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

## **Federal Rules of Criminal Procedure**

Yes       No

### Federal Taxpayer Information (FTI)

Yes  No

**Title:**

**Reference:** \_\_\_\_\_

(Communication Enclosing Material)

**Description:**  Original notes re interview of

b6 -3  
b7c -3  
b3 -1

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 316-mm-108062

On (date) 03/17/2014

item(s) listed below were:

- Received From  
 Returned To  
 Released To  
 Seized

(Name)

(Street Address)

(City)

Description of Item(s): 1)

b6 -2,-3

b7C -2,-3

b3 -1

Received By:

Received From:

File Number 316-mm-108062 - 1A91Field Office Acquiring Evidence mmSerial # of Originating Document 252Date Received 03/09/2011From \_\_\_\_\_  
(Name of Contributor/interviewee)

(Address)

(City and State)

By S4 \_\_\_\_\_b6 -2  
b7C -2To Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofItems received from \_\_\_\_\_b6 -8  
b7C -8  
b7D -2

03956-9474

# DOCUMENTS RECEIVED

From  
On

b6 -8  
b7C -8  
b7D -2

03956-9475

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 03/11/2011

To: Miami

Attn: ASAC  
SSA  
SA

b6 -2  
b7C -2

From: Miami

PB-3/PBCRA

Contact: [redacted]

Approved By: [redacted] V

Drafted By: [redacted] E:web)WWS

b6 -2  
b7C -2

Case ID #: 31E-MM-108062 (pending)

Title: JEFFREY EPSTEIN:

[redacted]  
WSTA - CHILD PROSTITUTION

b6 -1  
b7C -1

Synopsis: Update case file as to interview conducted by writer on March 9, 2011.

Details: On March 7, 2011, PB-3 SSA [redacted] and CE-1 Branch ASAC [redacted] concurred with two requests from AUSA [redacted] to have writer join her in a telephone call to [redacted] and accompany AUSA [redacted] to an interview on March 9, 2011 with [redacted] (protect identity) and [redacted] (protect identity).

b6 -2,-6,-8  
b7C -2,-6,-8  
b7D -2

On the evening of March 7, 2011, AUSA [redacted] and writer placed a telephone call to [redacted] indicated she is willing to cooperate fully with any FBI investigation involving JEFFREY EPSTEIN and others. She has requested to meet with FBI Agents in [redacted] along with [redacted] police for the debriefing.

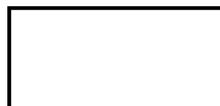
b6 -3,-6  
b7C -3,-6  
b7D -1  
b3 -1

On March 9, 2011, AUSA [redacted] (protect identity) and writer met for the interview at the United States Attorney's Office in Fort Lauderdale, Florida.

b6 -6,-8  
b7C -6,-8  
b7D -2

UNCLASSIFIED

03956-9761



-PB3) 070UEB02.EC

b6 -2  
b7C -2

UNCLASSIFIED

To: Miami From: Miami  
Re: ??31E-MM-108062, 03/11/2011

[REDACTED] provided information about [REDACTED]  
of [REDACTED]  
EPSTEIN by [REDACTED]

b6 -1,-6  
b7C -1,-6  
b7D -1,-2

[REDACTED] has also made contact with [REDACTED]

b6 -3,-8  
b7C -3,-8  
b7D -1,-2  
b3 -1

[REDACTED] provided [REDACTED]  
[REDACTED] Below is the list of items produced to  
writer:

b6 -8  
b7C -8  
b7D -2

b6 -1,-8  
b7C -1,-8  
b7D -2

UNCLASSIFIED

**UNCLASSIFIED**

To: Miami From: Miami  
Re: ??31E-MM-108062, 03/11/2011



b6 -1  
b7C -1  
b7D -2

Evidence obtained during interview will be turned over  
to case agent SA [redacted]

b6 -2  
b7C -2

**UNCLASSIFIED**

UNCLASSIFIED

To: Miami From: Miami  
Re: ??31E-MM-108062, 03/11/2011

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2: (Action)

MIAMI

AT WEST PALM BEACH, FLORIDA (PB-2)

Determine if follow-up interview of [redacted] in  
[redacted] is warranted. Contact Legat [redacted] in  
[redacted] for interview if appropriate.

b6 -3  
b7C -3  
b7D -1  
b3 -1

♦♦

UNCLASSIFIED

16  
N.  
Off  
Pen

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A 92

Field Office Acquiring Evidence mm / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received Various

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6 -2  
b7C -2

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

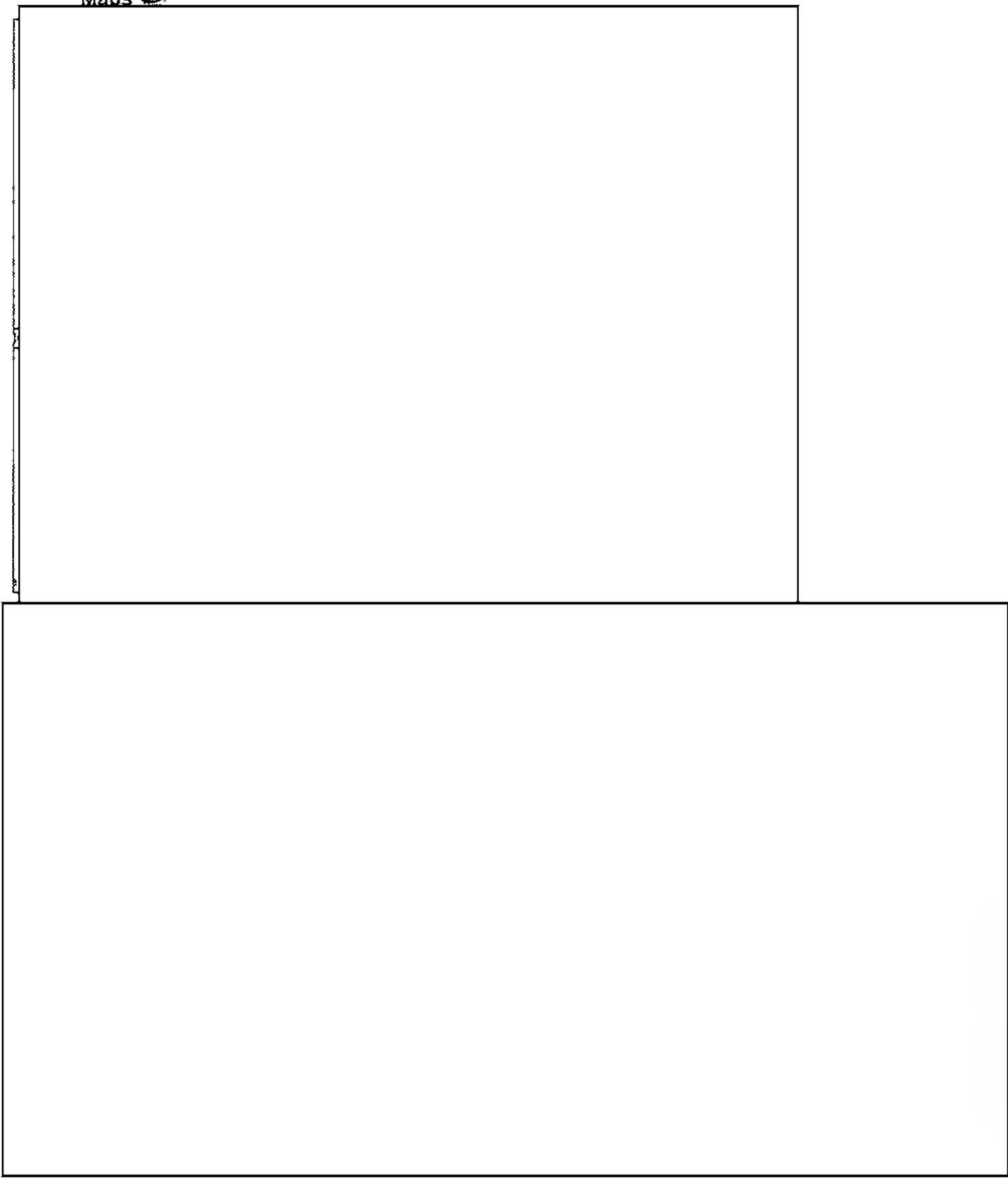
Description:  Original notes re interview of

Biographical file for

b6 -3  
b7C -3  
b3 -1

b6 -3  
b7C -3  
b3 -1

03956-9769



These directions are for planning purposes only. You may find that construction projects, traffic, or

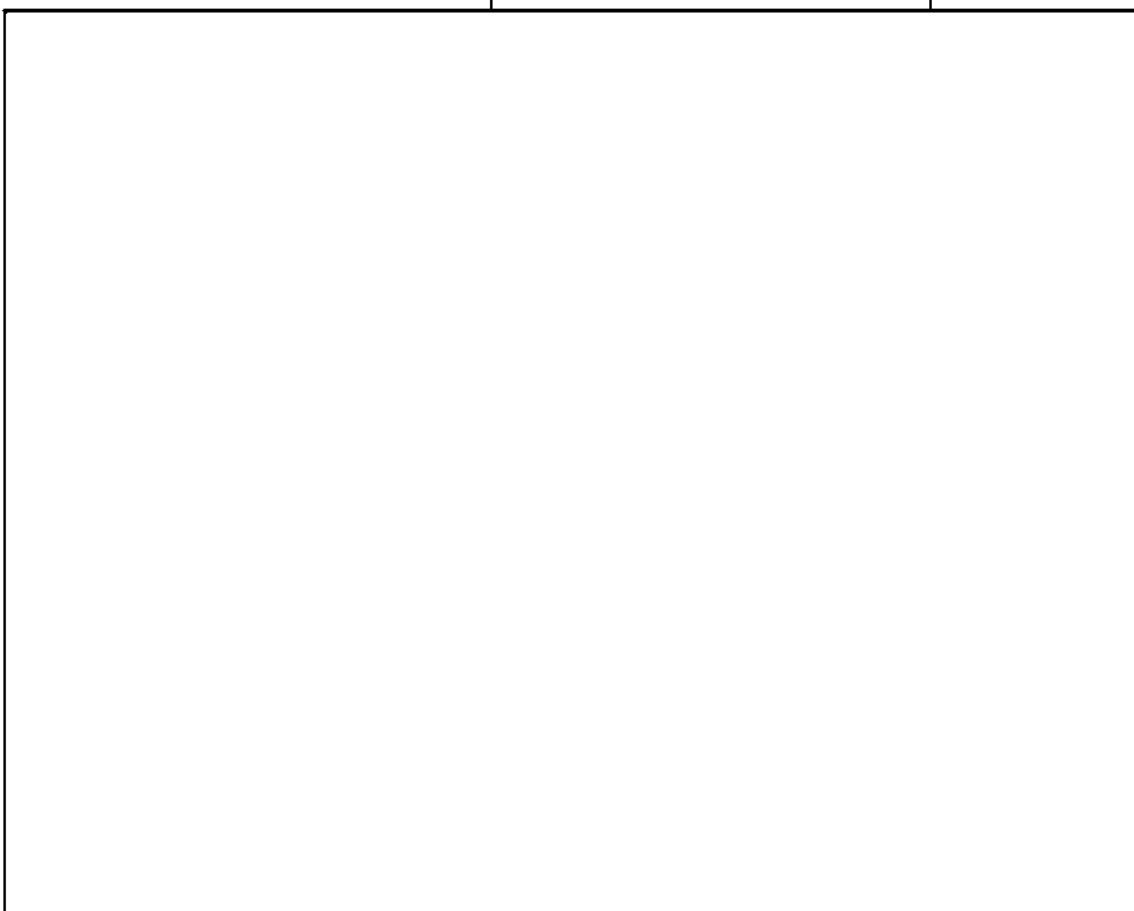
[http://maps.google.com/maps?hl=en&q=\[REDACTED\]+fl&um=1&ie=U...](http://maps.google.com/maps?hl=en&q=[REDACTED]+fl&um=1&ie=U...) 03956-9771  
6/26/2008

other events may cause road conditions to differ from the map results.

Map data ©2008 NAVTEQ™



Address [redacted]



File Number 31 E-MM-108062 - 1A93Field Office Acquiring Evidence mm / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VariousFrom \_\_\_\_\_  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA \_\_\_\_\_b6 -2  
b7C -2To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofBiosographical file forb6 -3  
b7C -3  
b3 -1

*all*



b6 -3  
b7C -3  
b3 -1

03956-9781

b6 -3  
b7C -3  
b3 -1

03956-9782

In the matter of case number(s): 31E-MM-108062

TO: Cingular / AT&T Inc.  
Custodian of Records  
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza  
4th Floor, West Tower, North Palm Beach, Florida 33408  
TELEPHONE: 888-938-4715

**GREETING:**

By the service of this subpoena upon you by SA [redacted], who is authorized to serve b6 -2  
you are hereby commanded and required to disclose to SA [redacted] b7C -2, a representative of  
the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or  
identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer  
utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -3  
b7C -3  
b3 -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL  
INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS  
INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA  
INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION  
AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 7 day of  
March, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500  
West Palm Beach, Florida 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of  
SA [redacted], at telephone number [redacted] b6 -2  
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of  
SA [redacted], at the following address: 505 S. Flagler Drive, #500  
West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States  
District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).

(18 U.S.C. §3486)

ATTESTED CO: [redacted]

Signature: [redacted]

Name, Title: [redacted]

Issued this [redacted] day of [redacted]

b6 -2  
b7C -2

03956-9806

2nd Session  
H.R. 3048  
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

**SEC. 5**

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended--

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require-- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond-- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.'

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and  
(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

- (i) endangerment to the life or physical safety of any person;
- (ii) flight to avoid prosecution;
- (iii) destruction of or tampering with evidence; or
- (iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

'in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: 'in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended--

- (1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and
- (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

03956-9807

File Number 31E-MM-108062-1A94Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received Various

From \_\_\_\_\_

(Name of Contributor/Interviewee)

(Address)

By SA \_\_\_\_\_To Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview ofRiccardo C. A. I.b6 -2  
b7C -2b6 -3  
b7C -3  
b3 -1

b6 -3  
b7C -3  
b3 -1

03956-9829



## U.S. Department of Justice

United States Attorney  
Southern District of Florida[Redacted]  
500 S. Australian Ave, 4th Floor  
West Palm Beach, Florida 33401  
(561) 820-8711  
Facsimile (561) 820-8777b6 -6  
b7C -6

## FACSIMILE COVER SHEET

TO: [Redacted]

b6 -3,-5,-6  
b7C -3,-5,-6  
b3 -1DATE: April 9, 2008

FAX NO. [Redacted]

# OF PAGES: 2

PHONE NO. [Redacted]

RE: [Redacted]

FROM: [Redacted]

PHONE NO. [Redacted]

COMMENTS:

Cc. [Redacted]

b6 -2  
b7C -2



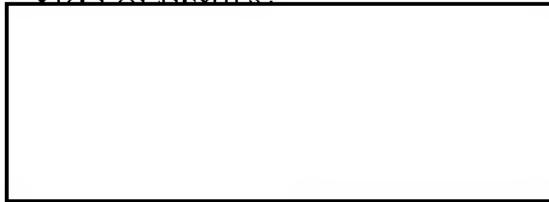
## U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

April 9, 2008

VIA FACSIMILE



b6 -3,-5  
b7C -3,-5  
b3 -1

Re: [redacted]

Dear [redacted]

Thank you for your letter of March 28, 2008, regarding [redacted] Pursuant to the strict rules of grand jury secrecy, I am not able to provide you with the information that you have requested. I believe that some of the information you are seeking is available from public sources on the internet. We also do not have any [redacted]

b6 -3  
b7C -3  
b3 -1

I regret that I cannot be of more assistance. I would appreciate it if you would keep me updated on the course of the civil litigation.

Sincerely,

R. Alexander Acosta  
United States Attorney

By: [redacted]

Assistant United States Attorney

cc: [redacted] FBI

b6 -2,-6  
b7C -2,-6

03956-9904